



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

Draft

**Winter Members Meeting - Portland, Oregon
February 22-23, 2006**

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**Hilton Executive Tower
545 SW Taylor St, Portland, OR, 97204**

Day One: 2/22/06 – Wednesday

1:00 p.m. - 5:00 p.m.

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5:30-7:30 p.m.

Reception/Gathering

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The Paramount Hotel

808 SW Taylor St, Portland OR 97205

<http://www.portlandparamount.com>

Ph: 503-223-9900

Sleeping Rooms Available Under CBFWA at Per Diem Rate

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Day Two: 2/23/06 – Thursday

8:00 a.m. - 3:00 p.m.

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Hilton Executive Tower

545 SW Taylor St, Portland, OR, 97204

Draft Agenda – Version 2

Downtown Portland Oregon Hotels with Available Sleeping Rooms:

\$98 Rate at Paramount Hotel: Ph: 503-223-9900 - <http://www.portlandparamount.com> - 808 SW Taylor Street

\$169 Rate at Hilton Hotel: Ph: 1-800-445-8667 or 503-226-1611 - <http://www.hilton.com> - 921 SW 6th Ave

The support material and reference documents for the February 22-23, 2006 Members meeting will be posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all> for your information.

Day One – Wednesday, February 22, 2006

1:00-1:10pm Welcome and Opening Remarks

1:10-1:20pm Invocation

1:25-1:45pm Introductions, Roll Call, and Approval of Agenda

1:45-1:55pm Change of Officers

- The Oregon Department Fish & Wildlife (outgoing Chair) transfers the gavel to the Confederated Salish and Kootenai Tribes of the Flathead Reservation (incoming Chair).
- The U.S Fish and Wildlife Service is the incoming Vice-chair.

- 1:55-2:00pm Approve Draft Action Notes from 1/18/06 Members Teleconference**
- 2:00-3:00pm Power Function Review and F&W Program Relations - Paul Norman, Vice-President Power Business Line**
- Paul Norman has been invited to brief the Members on Phase II of BPA's Power Function Review. Topics will include who has been involved in discussions with BPA, how Phase II discussions will inform the rate case, fish and wildlife related issues being discussed in the process, and the role of BPA's customers in the process.
 - Power Function Review Links: <http://www.bpa.gov/power/pl/review/meetings.shtml> and <http://www.bpa.gov/power/pl/review/>
- 3:00-4:00pm NPCC's Strategy and Goals Related to Fish & Wildlife**
- Tom Karier, Chairman**
- Rhonda Whiting, F&W Committee Chair**
- Doug Marker, NPCC F&W Manager**
- 4:00-5:00pm Presentation and Discussions on Various F&W Processes in the Region – Tom Iverson, CBFWA**
- CBFWA staff has prepared a schedule for CBFWA 2006 work products and will discuss how CBFWA activities align with ongoing fish and wildlife management processes in the region.
- 5:00-5:30pm Break**
- 5:30-7:30pm Columbia River Basin Members Gathering at The Paramount Hotel - 808 SW Taylor St, Portland OR 97205 - 503-223-9900**
- *Hors d'oeuvres & No Host Bar*
- 7:30pm Meeting Adjourned - Dinner on Own**

Day Two – Thursday, February 23, 2006

- 7:30-8:30am Catered Continental Breakfast**
- 8:30-9:00am Recap Day One Meeting**
- 9:00-9:15am Update on the Status of the Resource Report – Neil Ward, CBFWA**
- 9:15-10:00am CBFWA Facilitation of the Mainstem/Systemwide Proposal Review – Tom Iverson, CBFWA**
- 10:00-11:00am RME Presentation – David Marmorek, ESSA and Frank Young, CBFWA**
- Over the next year the Collaborative System Wide Monitoring and Evaluation Project (CSMEP) will be preparing a final report for the current phase of its work. Various other research, monitoring, and evaluation efforts are underway in the region. Dave Marmorek and Frank Young will discuss with the Members the steps and information needed to finalize the report, how the report may be used to assist in development of regional RM&E programs, and when and how the Members and their staff may engage in these efforts.
- 11:00-11:15am Break**

- 11:00am-Noon** **Request for CBFWA to Coordinate Discussions Related to Operations of the FCRPS –**
 Brian Lipscomb, CBFWA
- On January 26, 2006 BPA released their plan for transferring the Fish Passage Center’s work to other entities for 2006. BPA has requested the Members to consider its proposal that CBFWA assume responsibility for flow and spill policy coordination. BPA’s proposal includes amending CBFWA’s current contract to include this responsibility. The Members will formulate their response to this request.
- 12:00-1:00pm** ***Catered Lunch & Speaker***
- “Terry Flores, Director of Northwest RiverPartners, a non-profit partnership of river interests who benefit from the Northwest’s greatest natural resource, the Columbia and Snake Rivers. The Northwest RiverPartners efforts are to promote healthy salmon runs, a strong economy, and protect the quality of life for all citizens of the Northwest.”
- Read more at Northwest RiverPartners website link at <http://www.nwriverpartners.org/>
- 1:00-1:30pm** **Continuation of pre-lunch discussion Decisions of the FCRPS Operations**
- 1:30-2:00pm** **Implementation of the August 2005 Revisions to the CBFWA Charter -** Brian Lipscomb, CBFWA
- Brian Lipscomb will describe changes in CBFWA operations resulting from the August 2005 CBFWA Charter modifications.
- 2:00-2:10 pm** ***Break***
- 2:10-2:40pm** **Approve Funding Requests**
- The members will be asked to act on these requests.
- Coeur d’Alene Tribes’ is requesting an increase in their expenditure budget of \$15,000.
 - Washington Department of Fish & Wildlife is requesting an additional \$10,000 budget allocation to support their participation in CBFWA.
- 2:40-2:55m** **FY06 CBFWA Related Updates**
- Personnel Staffing
- 2:55-3:00pm** **Select Next Members Meeting Date, Time, and Location**
- March Members Teleconference
 - August Members Meeting will be held in Idaho to maintain the meeting rotation among the states. The NPCC is meeting August 15-17, 2006 in Spokane, WA
- Meeting adjourned*